

District: **MAGNOLIA PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, May 11, 2021

Time: 5:30 PM

Location: Homewood Suites
10240 Palm River RD.,
Tampa, FL 33619 with Zoom
Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 826 6952 8164

Passcode: 553821

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual)

III. Vendor Reports

- | | |
|---|-----------|
| A. Steadfast Environmental – Waterway Inspection Report | Exhibit 1 |
| B. DPFPG Field Operations Report | Exhibit 2 |
| C. Yellowstone Report | Exhibit 3 |
| D. Accurate Drilling Solutions – Quarterly Inspection Reports | Exhibit 4 |
| ➤ Wells #1-6 | |
| ➤ Wells #7-12 | |

IV. Administrative Items

- | | |
|---|-----------|
| A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held April 13, 2021 | Exhibit 5 |
| B. Consideration for Acceptance – The March 2021 Unaudited Financial Report & Construction Schedule | Exhibit 6 |

V. Business Items

- | | |
|--|-----------|
| A. Presentation of Hillsborough County Number of Qualified Electors - F.S. 190.006 – 2,375 | Exhibit 7 |
| B. Consideration of TECO Easement Agreement | Exhibit 8 |

VI. Consent Agenda

- | | |
|---|-----------|
| A. Ratification of Yellowstone Proposals | Exhibit 9 |
| ➤ Irrigation Decoder Repair - \$529.30 | |
| ➤ 4924 White Sanderling Viburnum - \$1,265.38 | |

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment